

07 August 2023

## Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Terra Uranium Limited at its General Meeting of shareholders held on 07 August 2023.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting.

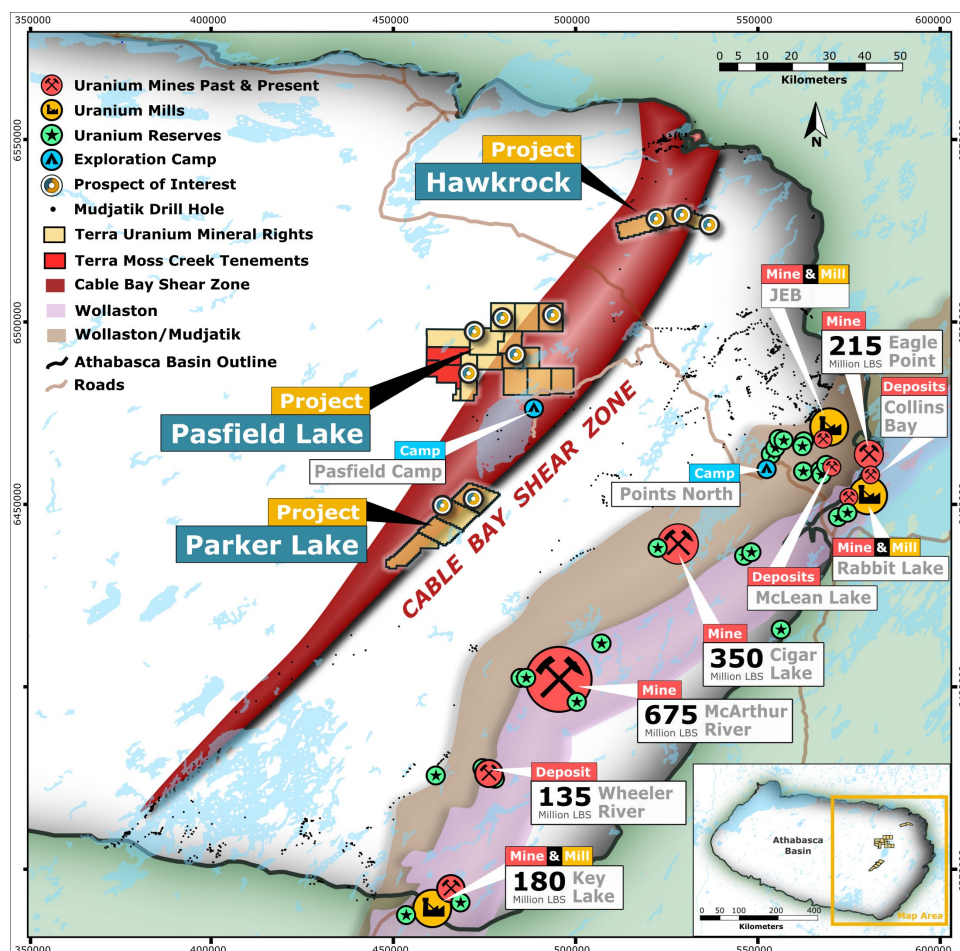
A summary of the voting results is set out on the following page.

### Announcement Ends

This announcement has been authorised by Nova Taylor, Company Secretary.

## About Terra Uranium

Terra Uranium Limited is a mineral exploration company strategically positioned in the Athabasca Basin, Canada, a premium uranium province hosting the world's largest and highest-grade uranium deposits. Canada is a politically stable jurisdiction with established access to global markets. Using the very best people available and leveraging our in-depth knowledge of the Basin's structures and deposits we are targeting major discoveries under cover that are close to existing production infrastructure. We have a philosophy of doing as much as possible internally and working closely with the local communities. The Company is led by a Board and Management with considerable experience in Uranium. Our dedicated exploration team is based locally in Saskatoon, Canada.



The Company holds a 100% interest in 22 Claims covering a total of 1,008 sq km forming the HawkRock, Parker Lake and the Pasfield Lake Projects (together, the Projects), located in the Cable Bay Shear Zone (CBSZ) on the eastern side of the Athabasca Basin, north-eastern Saskatchewan, Canada. The Projects are approximately 80 km to the west/northwest of multiple operating large uranium mills, mines and known deposits.

The CBSZ is a major reactivated structural zone with known uranium mineralisation but limited exploration as the basin sediment cover is thicker than for the known deposits immediately to the east.

Methods used to explore include airborne and ground geophysics that can penetrate to this depth and outcrop and reverse circulation geochemical profiling to provide the best targets before undertaking costly core drilling.

There is good access and logistics support in this very active uranium exploration and production province. A main road passing between the HawkRock and Pasfield Lake Projects with minor road access to Pasfield Lake and the T92 operational base there. The regional prime logistics base is Points North located about 50km east of the Projects.

### For more information:

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# Disclosure of Proxy Votes

## Terra Uranium Limited

General Meeting

Monday, 07 August 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 RATIFICATION OF PRIOR ISSUE OF SHARES TO PEARTREE SECURITIES INC. – LISTING RULE 7.1	P	16,318,521	16,318,521 100.00%	0 0.00%	0	0 0.00%	15,858,521 100.00%	0 0.00%	0	Passed	n/a
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO PEARTREE SECURITIES INC. – LISTING RULE 7.1A	P	16,318,521	16,318,521 100.00%	0 0.00%	0	0 0.00%	15,858,521 100.00%	0 0.00%	0	Passed	n/a
3 RATIFICATION OF PRIOR ISSUE OF SHARES FOR MOSS CREEK ACQUISITION	P	15,671,021	15,671,021 100.00%	0 0.00%	0	0 0.00%	15,211,021 100.00%	0 0.00%	0	Passed	n/a
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO MANAGEMENT	P	16,318,521	16,260,652 99.65%	57,869 0.35%	0	0 0.00%	15,800,652 99.64%	57,869 0.36%	0	Passed	n/a

